

**AMENDMENT NO. THREE TO THE
MEMORANDUM OF UNDERSTANDING
FOR
COORDINATED WATER RESOURCE PLANNING
IN THE
ESTANCIA BASIN**

This Amendment to the Memorandum of Understanding is made by and between the Counties of Bernalillo, Santa Fe, and Tarrant to provide funding in fiscal year 2008 for activities of the Estancia Basin Water Planning Committee for coordination of water resource planning in the Estancia Basin.

WHEREAS, in 1995, the parties entered into an Memorandum of Understanding for coordinated water resource planning in the Estancia Basin;

WHEREAS, the 1995 agreement established the Estancia Basin Water Planning Committee to advise the parties and others concerning water resource planning in the Estancia Basin;

WHEREAS, regional water planning is being promoted and supported by the New Mexico Interstate Stream Commission, and initial water planning research for the Estancia Basin has been included as part of the regional water planning process of the Middle Rio Grande Council of Governments; and

WHEREAS, Santa Fe County has agreed to provide funding in the fiscal year 2008 to assist the Estancia Basin Water Planning Committee to coordinate water planning activities in the Estancia Basin.

SECTION 1. PURPOSE AND OBJECTIVES.

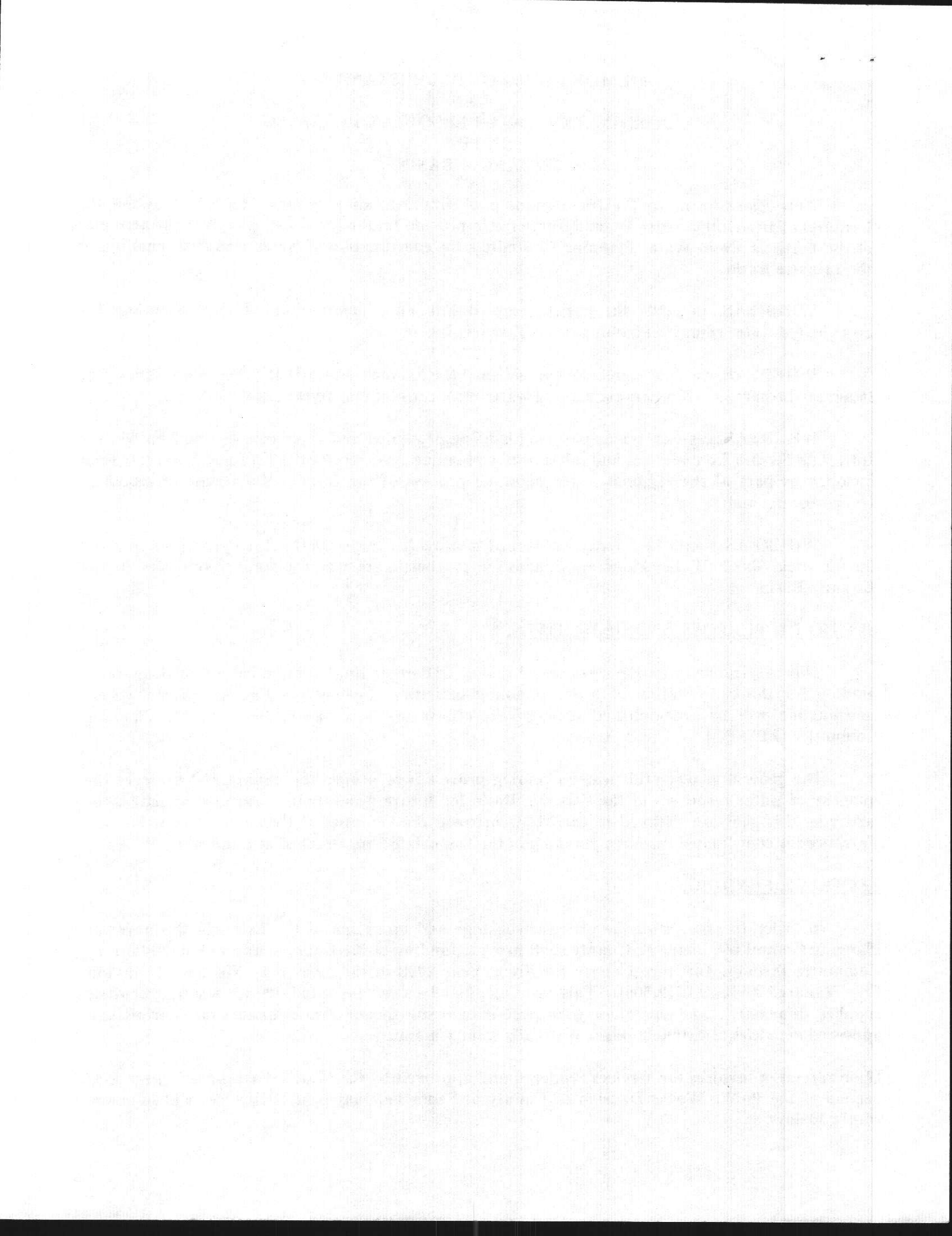
This Amendment to the Memorandum of Understanding is intended to provide some funding for the coordination of water planning activities affecting the Estancia Basin. Such coordination will be accomplished through the efforts of the Estancia Basin Water Planning Committee (EBWPC).

The general goal for this water planning process is to protect the quality and preserve the quantity of water resources of the Estancia Basin for future generations. Various objectives for achieving this goal are outlined in the MOU between the Counties of Bernalillo, Santa Fe, and Tarrant for coordinated resource planning in the Estancia Basin, attached as Exhibit A.

SECTION 2. FUNDING.

In order to assist with the general workings and operation of the Estancia Basin Water Planning Committee, Santa Fe County shall provide funding to the Estancia Basin Water Planning Committee through Tarrant County for Fiscal Year 2008 in the amount of Nineteen Thousand Five Hundred Dollars (\$19,500). This funding shall be used for administrative support, office supplies, information and education, water well data acquisition and water quality monitoring, and approved activities of Estancia Basin Water Planning Committee.

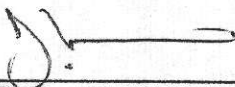
Upon receipt of invoices for services rendered and approved by the Water/Wastewater Operations Section of the Public Works Division of County of Santa Fe, payment of invoices will be made within 30 days.



SECTION 3. IMPLEMENTATION.


This Memorandum of Understanding will become effective upon the latest date of signature by the respective parties.

This Memorandum may be modified at any time by mutual consent of the participating parties.



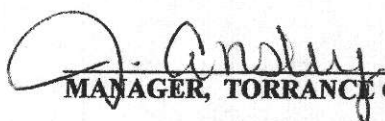
MANAGER, BERNALILLO COUNTY

4/17/08
DATE



MANAGER, SANTA FE COUNTY

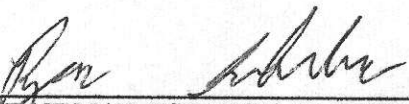
3/19/08
DATE



MANAGER, TORRANCE COUNTY

4/01/08
DATE


AGREED TO:



CHAIRMAN, ESTANCIA BASIN WATER
PLANNING COMMITTEE

4/13/08
DATE

Reviewed by:



FINANCE DEPT. DIRECTOR, SANTA FE COUNTY

4/29/08
DATE

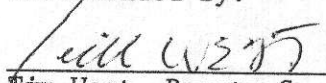
Approved as to form:



OFFICE OF THE COUNTY ATTORNEY, SANTA FE COUNTY

03-19-08
DATE


Recommended By:



Tim West, Deputy County Manager

2 of 2

Approved as to Form Only



Assistant County Attorney

BC CCN 2008-0201

